

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

**NOTICE OF PUBLIC MEETING**

SLFPA – W Office – Board Room  
7001 River Road, Marrero, Louisiana 70072  
Regular Meeting  
Wednesday, December 17, 2014 – 5:30 PM

**AGENDA**

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Motion to accept and approve the minutes of the November 19, 2014 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)\*
8. Update regarding insurance for the Western Closure Complex – Mr. Ryan Daul, Daul Insurance Company
9. SLFPA-W Strategic Plan Presentation – Col. Bill Fogle and Mr. Bud Oakey
10. Discuss date of Special Board Meeting regarding Budget – Ms. Maclay
11. President’s Report – Ms. Maclay
12. Committee and Organizational Reports:
  - A. Mr. Camnetar – Finance, Administration, Legal and Public Information
  - B. Mr. Wilkinson – Technical, Operations and Maintenance
  - C. Mr. Merritt – Environmental and Research
13. Regional Director’s Report (See Attachment) – Mr. Monzon
14. Motions and/or Resolutions:
  - A. Motion by Mr. Camnetar to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.
  - B. Motion by Mr. Camnetar to adopt the 2015 Committee and Board Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West and its member districts.

C. Motion by Mr. Gaddy to authorize the President to execute an Interim Intergovernmental Agreement by and between the Coastal Protection and Restoration Authority Board, Coastal Protection and Restoration Authority, Plaquemines Parish Government, and the Southeast Louisiana Flood Protection Authority – West for the operation and maintenance of the Western Closure Complex (WCC).

15. Set time and place of the next meeting:

SLFPA-W Office – Board Room  
7001 River Road  
Marrero, LA 70072  
Wednesday, January 28, 2015  
5:30 PM – 7:30 PM

16. Adjournment

**\*NOTE: ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A  
SPEAKER'S CARD PRIOR TO THE MEETING.**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amy Noll at (504) 340-0318, describing the assistance that is necessary.

\_\_\_\_\_  
Amy Noll  
(Name of Authorized Person)

\_\_\_\_\_  
SLFPA-W  
(Name of Taxing District)

\_\_\_\_\_  
7001 River Road, Marrero, LA 70072  
(Address)

\_\_\_\_\_  
(504) 340-0318  
(Telephone Number)